Mary Hornaday and Roger Tatarian won Board election to the offices of third and fourth vice president of the OPC respectively. Voting was at an extra Board meeting July 19.

They replace Vice Presidents Osgood Caruthers and Frank Gibney, whose resignations were accepted "with regret" by the Board. Caruthers has been transferred overseas and Gibney resigned because of pressure of expanding business assignments.

The Board also regretfully accepted the resignation of Board member PaulUnderwood, who has been transferred to Cincinnati.

First and second alternates Paul Finney and Douglas Lovelace moved up two Board vacancies. They were welcomed at last week's meeting and assumed full voting powers.

Ansel Talbert was named to head the Admissions Committee to fill another post vacated by Gibney. He formerly was the committee's vice chairman.

In other actions, the Board made these decisions:

- The Semi-Annual Meeting will be called at 8 p.m. Tuesday, Oct. 26.
- An extra Board meeting was called for 6:30 p.m. Aug. 9.
- The appointment of Will Yolen as chairman of the Reciprocal Arrangements Committee was approved. He was appointed by Secretary Arthur Milton, whose office is responsible for this activity (executive session).
- The Long Range Planning Committee was reactivated and Hal Lehrman was voted its new chairman. Lehrman replaces Ben Wright who will be occupied with chairmanship of the Dinner Committee and the Foundation presidency (executive session). \* \* \*

In regular session, the Board also heard reports from the Who's Who and Constitution Committees, both on still unfinished matters. Per Silney Frank Per Caruther, Osgood Per Lovelace Douglo Per Fenny, Paul